

ON:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

first option to enter the agreement with O'Donnell, Wick and Gozzia and satisfy the exercising of the firm's  
 the managing architect/engineering services for new construction work for the Peterson (OWP&B) in provid  
 on these terms: (i) the firm shall provide a maintenance program for the repair and generation of assets on the option per  
 for board approval. No payment shall be made to OWP&B in excess of \$4,000,000. These services were continued without p  
 on from the execution of the new term option agreement. The authority granted herein shall automatic  
 ally rescind in the event a written option agreement is not executed by the firm and OWP&B within 90 days of the date of this  
 decision. O'Donnell, Wick and Gozzia shall have no right to sue the firm for any damages or costs incurred by OWP&  
 stated below.

...based upon a review and analysis of the vendor's compliance with the M/WBE...  
 ...compliance with the original M/WBE participation... goals from the... contract... this contract...  
 ...Business and Women Business Enterprise Contract...  
 ...participation goals...  
 ...Total African American 35%...  
 ...Total Hispanic 10%...  
 ...Total M/WBE...  
 ...following original M/WBE firms and percentages... The vendor has identified and scheduled the following...

Effective Date	Firm Name	Percentage	Status
December 31, 2002	Urban Works	17%	certified until
	213 W. Institute Place		
	Chicago, IL 60610		
June 30, 2002	NIA Architects Inc	5%	certified until
	1130 S. Wabash suite 200		
	Chicago, IL 60606		

Firm Name	Percentage	Status
Wallo Gray Architects	0%	certified until July 31, 2002
650 S. Clark suite 700		
Chicago, IL 60605		

**Total Asian 3%**

ed until August 31, 2002

Soodan And Associates

3% certifi

100 N. LaSalle St.  
Chicago, IL 60602

**Total WBE 5%**

ed until July 31, 2002

Maureen Reagan Architects

336 W. Wellington Ave.  
Chicago, IL 60657

**ILCS REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Department of Operations: \$4,000,000

Budget Classification: Various Capital Funds  
Source of Funds: Capital Improvement Program

**GENERAL CONDITIONS:**

accordance with 105 ILCS  
authority to conduct certain  
and personnel

Inspector General – Each party to the agreement shall acknowledge that, in a  
5/34-13.1, the Inspector General of the Chicago Board of Education has the a  
investigations and that the Inspector General shall have access to all information  
necessary to conduct these investigations

on the Board if entered into in violation of the  
g of contracts to, former  
of their terms of

Conflicts – The agreement shall not be legally binding c  
provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting  
of its members, staff  
office.

are since the address of the adopted July 26, 1995 (95-0927-RU3) as amended from time to time in the address of the Board of Education shall be the address of the Board of Education.

**Ethics** – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.